IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, W.A. DREW EDMONDSON, in his) capacity as ATTORNEY GENERAL) OF THE STATE OF OKLAHOMA, et al. Plaintiffs,) No. 05-CV-329-GKF-PJC vs. TYSON FOODS, INC., et al., Defendants.)

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TRANSCRIPT OF NONJURY TRIAL PROCEEDINGS

JANUARY 12, 2010

BEFORE GREGORY K. FRIZZELL, U.S. DISTRICT JUDGE

REPORTED BY: BRIAN P. NEIL, CSR-RPR, RMR, CRR United States Court Reporter

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10852 Tuesday, January 12, 2010 1 2 3 THE COURT: Mr. Bullock. 4 MR. BULLOCK: Thank you, Judge. 5 CONTINUED CROSS-EXAMINATION 6 BY MR. BULLOCK: 7 Doctor, before we get to the picture and the question that you had an opportunity to contemplate, 8 9 first of all, do you recall -- well, actually in terms 10 of that picture, do you recall where on the river that 11 was? 12 Well, we canoed two reaches of the scenic 13 river in Oklahoma. I couldn't tell you the exact 14 location, no. 15 Q. But all on this canoe trip -- by the way, was 16 it a day? A half day? 17 It was a half day to a half day-plus. 18 Okay. Now, were you in the back of the canoe Q. 19 or the front of the canoe? 20 A. I was in the back --21 Q. Okay. 22 -- of the canoe in which I was sitting. Α. 2.3 There were other canoes there also. 24 Have a good day? Q. 25 For the most of the day. The very tail end

of it was a little bit disconcerting. We can talk about that if you'd later.

Q. We'll talk about that later. Leave us hanging.

MR. BULLOCK: But, you know, one thing I've learned is don't ask when they dangle a lure.

THE COURT: That was a teaser,

Mr. Bullock.

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MR. BULLOCK: I saw it.

- Q. (BY MR. BULLOCK) Now, who did take this picture?
- A. The pictures were discussed often and sometimes at length by myself, Dr. Vic Bierman, John Elrod --
- Q. Doctor, I'm sorry. I was asking who took the picture.
- A. Well, that's what I'm trying to respond to.

 I need to provide a little bit of background. I don't remember exactly who took the photo but I'm pretty sure I know so I can tell you --
- Q. Well, I don't want any -- I'm not asking for guessing. If you don't know, you don't know.
- A. I'm pretty sure I know. So I can tell you that, if you want.
 - Q. Well, then who took the picture?

A. I believe it was Scott McDaniel.

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- Q. Was that the general process that day, that the lawyers took the pictures?
- A. One of the lawyers did the photography; I think it was Mr. McDaniel. I don't remember for sure if -- a scientist may have also had a camera. I think someone did but I'm not sure.
- Q. Okay. And who was on this float trip -- or these two float trips?
- A. Well, I can certainly remember some of the people but not all.
 - Q. Okay. And the ones you remember?
- A. Okay. Mr. Elrod and Mr. McDaniel, Mr. Tim Jones, Dr. Vic Bierman, Dr. Billy Clay, I think, and Dr. Ron Jarman. I'm pretty sure those are all accurate. I don't know who else.
- Q. Okay. Do you recall which reaches of the river you canoed that day?
- A. Well, I remember looking at the reaches on the map, but it's been several years now and I can't tell you exactly what reaches it was.
- Q. All right. Now, as to the particular picture that we have in front of us, which is DJX633-0031, what I asked you was whether the water along there was, in fact, green?

- A. Should I look at the screen or should I look at the notebook?
- Q. All right. Whichever one you believe to be accurate in terms of portraying the picture that you saw, Doctor.
- A. Okay. Because how it's printed can influence the color.
 - Q. Well --

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- A. I will look at the screen. I can't tell you for sure what the color looked like at this specific location. I did take note --
 - Q. Okay. Thank you.
 - A. -- I did take note of color on the trip --
- Q. Okay. Now --
- A. -- but not the specific location.
- Q. Doctor, then when you represented to the court that this picture was an accurate representation of what you saw that day, you're now telling us that, in fact, it may not have been at least in terms of the colors portrayed?
 - A. No, that's not correct.
- Q. Okay. Well, let's go on to 633-0105, which is the last of the pictures in that group.
 - A. Should I wait for the screen or should I look at the --

- Q. Doctor, I want your testimony as to what is accurate, okay?
 - A. Well --

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Q. I'm not asking what -- the pictures are merely representations of what you saw, are they not?

MR. GEORGE: Objection; argumentative.

MR. BULLOCK: I'm sorry, Judge. I'll back off a little bit.

THE COURT: Rephrase, please.

- Q. (BY MR. BULLOCK) Doctor --
- A. Well, I --
- Q. Just a second, Doctor. What I would like for you to do is to tell me, between the picture on the screen and the one in the book that the judge and the record has, which is the more accurate in color -- in representing the colors that day?
 - A. I'm sorry. Am I back to the first photo now?
- Q. No. We're at 633-0105.
 - A. Okay. All right. Well, I mean, there are two issues you're asking me about. You're asking me representative that day and you're asking me about this particular location.
 - Q. No. I'm asking you what you saw that day as to which one of those images best represents what you

saw that day.

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- A. At this location or in general?
- Q. At that location.
 - A. At this -- I cannot tell you for any of these specific locations what color I noted. I can tell you that I did pay attention to color on the trip for the entire trip but -- and I do remember what I'm seeing on the screen here that area that was -- that had a very steep cut bank. I do remember that area.
 - Q. I --
 - A. But I can't tell you if the color that's on the screen corresponded to that particular area on that day several years ago. I'm sorry, I can't do that.
 - Q. Okay. Now let me ask you about the exhibit for the record.
- The exhibit, in fact -- and this would be the paper, what's going to go before the court --
- A. Okay.
- Q. -- goes before this court or any others, that is green, isn't it?
 - A. On the one in front of me now?
- 23 Q. Yes.
 - A. It definitely has a green tint to it, yes.
- 25 Q. Okay. Now, in this, you testified on direct

that the principle constituent of concern in the IRW -- in the waters of the IRW is, in fact, phosphorus; correct?

- A. I testified to that when, sir? In my --
- Q. In your direct testimony.
- A. I don't remember testifying to that in my direct testimony. I mean, if I was asked the question, I wouldn't be surprised if I answered it that way, but I don't remember testifying to that.
- Q. Then let me ask you: Is the principle issue of concern in the waters of the IRW as you understand it -- or let me rephrase.

Is a principle issue of concern, regarding the waters of the IRW, its phosphorus content?

- A. I agree with that.
- Q. Okay. In your opinion, are the waters of the Illinois River Watershed impacted from phosphorus?
 - A. Are they impacted from phosphorus?
 - O. Yes.

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- A. I didn't do any analyses to evaluate impact.

 I looked at -- at water chemistry, the phosphorus

 concentration in the water, at great length in many

 locations, but I didn't address the impact issue.
- Q. Well, from your study of concentrations of phosphorus, did you determine whether or not the

Illinois River has been impacted by the levels of phosphorus found in it?

- A. That's not a determination that I made in my work for this case.
 - Q. Well, then you have no opinion as to that?
- A. No.

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- Q. Okay. And so when you did the comparative levels of phosphorus in the various waterbodies, you were not suggesting that the Illinois River and also Lake Tenkiller are not impacted by the levels of phosphorus found in them, were you?
- A. I was not making an evaluation of whether or not they were impacted; I was comparing chemistry.
- Q. As an expert in all of the various fields to which you've testified to, what would you expect to be the environmental effects of high phosphorus levels in an Ozark stream?

MR. GEORGE: Objection, Your Honor. The witness has testified that he didn't do that evaluation and it's outside the scope.

MR. BULLOCK: What I asked him for is, as an expert what would he anticipate. He clearly has testified rather broadly concerning various pollutants of concern. I'm asking him why they would be of a concern.

THE COURT: I think it's a fair question. I'm going to give you some latitude. Overruled.

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- A. I'm sorry, Mr. Bullock. Can you please restate the question?
- Q. (BY MR. BULLOCK) As a scientist with the broad expertise to which you have testified to here, what are the environmental effects that you would be concerned about from high phosphorus levels in Ozark streams?
- A. Okay. If you increase the phosphorus concentration in the stream water in a system like this, which is believed to be phosphorus-limited and I don't argue with that if you increase the phosphorus in a stream that's phosphorus-limited, in some places you may get increased growth of algae or macrophytes; other places that may not occur.

The reasons why that may not occur at some places would be because something else was limiting the growth of algae or macrophytes other than a nutrient. That could be light. It could be the time that it takes for the algae to grow, for example, with the transport time of the water.

So in places where something like light or transport time -- I can't think of any other variables

and they would be the main ones in my view -- places where those were not limiting, but rather a nutrient was limiting, then I would expect to see an increased growth of algae.

- Q. Okay. Now, similarly, would you -- is there concerns about what such P levels -- what effect they could have above dissolved oxygen levels?
- A. Well, that's -- that's going to depend.

 That's certainly a possibility --
 - Q. Okay.

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- A. -- depending on the circumstances.
- Q. All right.
 - A. I can explain the circumstances, if you'd like me to.
 - Q. That's fine, Doctor. And could it also have an impact upon the nature of the fish and the size of fish populations?
 - A. If the productivity of the system was sufficiently high, that's a possibility. It would have to be fairly high for that to occur in my view.
 - Q. Okay. Did you do any work to determine what the background levels of phosphorus are in the waters of the IRW?
 - A. Did I do any work to determine that?
- 25 Q. Yeah.

A. I would say no.

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- Q. Okay. But you limited it to work. Did you do a study or come to that knowledge in any other way?
- A. Well, I would say that I and many other environmental scientists have general knowledge of what background levels we would expect to see. But it's very as I mentioned earlier in my testimony here, that's very difficult to pin that down. Nobody knows for sure what the background levels were, but those of us who work in this field have a sense of what the background levels were.
- Q. Okay. Now, is your sense specific to the Illinois River Watershed?
 - A. I would say no.
- Q. Okay. Let's talk about your testimony concerning the drainage of fields.

You described in heavy rains that there are basically two different types of drainage that you find, if I understood your testimony. One of those is sheet flow; correct?

- A. Well, I'm not quite sure what you mean by "drainage," but I do understand what "sheet flow" is.
- Q. Well, where you end up with more water falling out of the sky than can infiltrate through the

soil for whatever reason, whether it's because the water table is high or because the soils near the surface are saturated, in either case you end up with what you -- you end up with water flowing off the field. And just be sure that you and I are talking the same thing, what is your term for that general phenomena?

- A. It would be overland flow that would be flowing across the surface.
- Q. Okay. You get two different types of overland flow. One is the sheet flow; correct?
- A. There are many ways to slice up this issue of overland flow. If you want to talk about terms that people use, I mean, there are many. "Sheet flow" is one.
 - Q. Okay.

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- A. It's not a term that I've used in this proceeding, I don't believe, but that is a term that is used.
- Q. It's possible that you used that term, isn't it?
 - A. I don't think so but I could be mistaken.
- Q. Well --
 - THE COURT: I think he talked about the infiltration and then the saturation at the lower

levels where the water table has risen.

THE WITNESS: Correct.

- Q. (BY MR. BULLOCK) Okay. One of the ways that the water can move off of the field, though, is by an phenomena that I've heard referred to as "sheet flow"; correct?
 - A. That's correct.

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- Q. And that is just as it describes, water doesn't -- it's not seeking channels, it's just flowing more or less in a sheet towards the lower gradient?
 - A. That is a term that is sometimes used.
- Q. Okay. Now, you also have what I've heard referred to as the ephemeral streams forming in the fields; right?
- A. I wouldn't call an ephemeral stream something that's forming in the fields. An ephemeral stream is a stream that's carrying water some of the time but not all of the time.
- Q. Right, right. But out in those fields you'll have those areas, the low areas, the preferred courses for the water to flow off of the field, will you not?
- A. Well, there are certainly some fields that would have ephemeral or intermittent streams in them.

Q. Okay. And you haven't done any study in the IRW to determine the extent of such a stream network, have you?

- A. Well, to a large degree, I have.
- Q. Okay. And where in your report is that? Did you report on that?
- A. Well, we would have to look through the report to determine to the extent to which I mentioned the high-resolution NHD, National Hydrography Dataset. I believe that it's mentioned in the report but I'm not positive of that.
- Q. All right. Well, let's talk about in terms of those fields in which these do form.

These are little stream networks which exist and, as you say, are dry until you get these heavy rains; correct?

A. Well, there are -- the stream network includes streams that carry water all the time, most of the time, and only under heavy rain conditions. That's all part of the stream network.

Q. Okay.

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- A. That stream network in some places can be in agricultural settings and other places it's not. So it depends on where we're talking about.
 - Q. Okay. Well, let's talk in agricultural

settings.

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When the heavy rains come, the water will find those channels and flow into the larger streams; right?

- A. That can certainly occur, yes.
- Q. Okay. And, in fact, if we looked at a picture of the stream networks of the IRW, it would show third-, fourth-, fifth-, and I think the river itself gets to a sixth-level stream; correct?
 - A. Sixth and seventh.
- Q. Okay. And the first- and the second-order are these ephemeral streams that we've been talking about; is that true?
 - A. I would not characterize it that way, no.
- Q. Okay. What are the first- and second-order streams?
- A. Well, if you're talking about the moderate resolution NHD, which is what most people use for most purposes in my view, the first the first— and second—order streams would be what I would consider to be small streams. Some of them may be intermittent. I wouldn't characterize most of them as being intermittent certainly. But if you move to the high-resolution NHD, then you would pick up a larger proportion of streams that would be considered to be

intermittent.

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- Q. Okay.
- A. So that the -- the classification system into Strahler orders depends on the scale at which you're extracting the data to look at it. So it can shift up and down depending on your scale.
- Q. In terms of, for instance, 40-acre fields, does that resolution go to the point where it charts the drainage networks on that scale?
- A. It's a good question, Mr. Bullock, but I can't provide you with an answer. I can tell you the scales of the NHD, if you want, but I can't make that mental conversion.
- Q. But the point being that as you go up the watercourses, that up during high -- during heavy rains, that you have a little gathering systems that much resemble the stream network, as we know it, gathering the waters out of these fields and bringing them to the larger streams; right?
- A. Well, it's going to depend on the field.

 It's very site-specific. There are many fields that do not have ephemeral streams in them. There are certainly some fields that do.
- Q. And have you enumerated the proportion of the two in this watershed?

- A. I have enumerated the length of stream in this watershed using both the high-resolution and --
 - Q. That's not the question, Doctor.
 - A. So repeat the question, please, sir.
- Q. Okay. Have you determined the proportion of fields which lack these types of temporary stream networks versus those that don't in the IRW?
 - A. No.

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- Q. Okay. Those types of -- and I'm going to continue to refer to them as "ephemeral streams" -- those types of ephemeral stream networks, they will carry with them certainly the dissolved phosphorus that is found on the fields; right?
 - A. I would not agree to that, no.
- Q. Well, then they will separate -- the water flowing in those streams will separate out dissolved phosphorus, it won't carry that?
 - A. No. I didn't suggest that, no.
- Q. Okay. So they will carry dissolved phosphorus that's in the waters where it's laying on the field; right?
- A. If there's dissolved phosphorus in the stream, then the stream is certainly able to carry that phosphorus. But it's going from the field to the stream I'm having trouble with.

Q. Well, that's what I'm working on. As the water falls onto the field, that water moves towards these ephemeral -- towards these drainageways; right?

- A. Well, in general it probably will, some of it through the ground and some of it perhaps over the surface.
 - Q. Okay.

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- A. And it --
- Q. And we're talking about those events where it's going to move over the surface. Remember when we began, we talked about that that's what I was focusing on was surface flow?
- A. I'm sorry, sir. But that's a complete mischaracterization of how the system works.
- Q. Right now I'm not talking about the system.

 I'm talking about an aspect of the system. I'm

 talking about overland flow, as you call it.
- A. But if overland flow doesn't occur, then it doesn't occur.
- Q. Doctor, I'm saying that it is occurring. You understand that?
- A. So you're going to a specific place on a field where overland flow occurs and asking me a question about that; is that the question?
 - Q. No. I'm talking about when there is overland

flow, first of all, okay? You understand that?

- A. Okay. But overland flow is not going to be an entire flow; it's going to be a particular area. So if we can focus on the area, then maybe I can answer the question.
- Q. Well, Doctor, let's posit that there's overland flow across this field?
 - A. Across the entire field?
- Q. Yes.

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- A. Well, you can posit that, but it's got no relationship to reality.
- Q. Okay. Well, we're going to posit that, okay?

 THE COURT: I mean, there are

 theoretically areas which in your scenario may be

 below the water table. Where the water table has

 risen the entire field may be saturated and you've got

 overland flow over the entire field; right?

THE WITNESS: Well, I certainly can't say that that's impossible but it's not something -
THE COURT: All right. That's his hypothesis here.

THE WITNESS: Okay.

Q. (BY MR. BULLOCK) Okay. And so the water moving in that overland flow will carry at least the dissolved phosphorus that's immediately on the surface

of that land, won't it?

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- A. If you have overland flow and there's phosphorus on the surface of the land, then I would expect that some of that phosphorus on the surface could be carried in that overland flow.
- Q. Well, it will carry the dissolved and it also may or may not cover some particulate phosphorus; correct?
 - A. That would be correct.
- Q. Okay. Now, just one point here before we move on is that you haven't studied -- your study didn't extend to a study of the groundwater in the IRW, did it?
 - A. No, it did not.
- Q. Okay. And so when you talk about -- for instance, I think when you were talking about the water running in a ditch, you suggested that it might act something like a disappearing stream, that it might just seep into the ground and cease to flow and then flow underground to stream channels; right?
- A. Well, not necessarily. I mean, that's a possibility.
- Q. Okay. That was one possibility you raised in this court, was it not?
 - A. Well, I didn't raise the possibility about

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whether it would eventually flow into a stream or not. What I raised in this court was the possibility that as you move down the ditch, that that water may infiltrate into the soil at the bottom of that ditch. Where it goes from there is another entire question, and we can talk about that, if you'd like.

- Q. Okay. You didn't study the subsurface flow in the IRW, did you?
- A. No. I cut off my study at the bottom of the soils.
- Q. Okay. And as such, you have no information as to whether phosphorus from the surface is actually finding its way into the groundwater in this watershed, have you?
 - A. That's not something I've addressed here.
- Q. Okay. So you -- as a scientist, you cannot rule out that phosphorus from the surface is infiltrating and finding its way eventually through the channels of this karst geology into the streams of the IRW, can you?
- A. Well, only to the extent that I can talk about the soils. Because the soils provide the buffer mechanism to try to minimize or eliminate that and the regulations that dictate how deep the soils have to be in order to provide litter application.

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Q. But, first of all, as to the actual dynamics of that, you haven't tested as to whether any of that is sufficient to eliminate the phosphorus infiltrating the groundwater, have you?

- A. Once we get below the soils, then that's outside the area I addressed.
- Q. Okay. So let's go to the cattle story that you've told us.

You testified yesterday that cattle in addition to the transport, as in terms of direct-deposit of phosphorus into the stream, that they also have impacts upon this overland flow issue, did you not?

- A. Yes. Especially locally near the stream.
- Q. Okay. They compact the soil?
- A. In certain areas, they do.
- Q. Okay. And that would be those cattle trails that you'll see out in any field where the cattle move perhaps between a feeder and water or to their lounging area, those types of areas get compacted and create channelization?
 - A. Those and other areas, yes.
- Q. Okay. And so when we get these high-flow events -- or these overland flow events that you describe, the water taking whatever dissolved P it

might have in it will move into these channels created by the cattle and that will move quickly on downgradient; correct?

- A. It can move downgradient. The extent to which the water will infiltrate versus provide additional overland flow is going to be site-specific. But if there is the overland flow component, then it will move downgradient for whatever distance until you start to get the infiltration taking over the situation again.
- Q. Okay. And according to your testimony, I have a vision that all of these cattle trails lead to some running stream. Is that the impression that you're leaving here?
 - A. No.

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- Q. But do they frequently lead to running streams?
 - A. Well, they sometimes do.
 - Q. Okay.
- A. The cattle trails are not impervious surfaces. They are more compacted perhaps than some of the surrounding terrain. And as a result of that additional compaction, I would expect to see a lower rate of infiltration. But that doesn't tell us whether or not that rate of infiltration is sufficient

to accommodate the rainfall that occurs. Sometimes it might be, sometimes not.

- Q. Well, I was understanding your testimony yesterday as suggesting that cattle increase the transport of phosphorus to streams due to in part channelization. Did I misunderstand your testimony?
 - A. A little bit.

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Q. Okay. Then let me see if I can sort it out, okay?

You haven't tested, as you say, the amount of infiltration from these channels that the cattle create, have you?

- A. No, I have not done that.
- Q. Okay. You posit that there may be some infiltration, but absolutely there's added compaction which facilitates overland flow?
- A. The added compaction increases the risk of overland flow --
 - Q. Okay.
 - A. -- if the storm is large enough.
- Q. All right. And you also have the issue of the cattle consuming the vegetation on the field, where you talked about the fact that as they eat the grass, the roots become lessened and so they lesson the amount of infiltration in a field; correct?

A. If you remove the vegetation, then the infiltration rate will go down, that's correct.

- Q. Okay. And that's not just in these riparian areas, but that's up in the grazing areas of the field, is it not?
- A. Well, typically in the grazing areas of the field, you don't find very much landscape that has been so severely trampled that the that the vegetation has gone. If it's a severely overgrazed pasture, that certainly can occur but that's not the norm.
- Q. Well do you recall -- you've testified, have you not, that, in fact, you saw significant amounts of overgrazing in the IRW when you toured it?
 - A. No.

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(Discussion held off the record)

- Q. (BY MR. BULLOCK) You don't recall that testimony in your deposition?
- A. Not -- not to substantial amounts. I mean, it varies. There are certainly some fields that I noticed that looked like they're pretty heavily grazed, but I not notice a pattern of severe overgrazing in the pastures at large, no.
- Q. Well, you saw some anecdotes of it, but you didn't make any systematic study of the extent of

it?

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- A. Well, there's a couple of answers to that question. One is is that in the areas that cows frequent, I saw places where the vegetation was completely gone for sure, but those are not in the pastures at large.
 - Q. All right. I'm talking overgrazing.
- A. In the pastures at large, what I noted was that there were some areas that looked like they were fairly heavily grazed, but I did not come away from that watershed with the impression that there was an overgrazing problem, per se.
- Q. But that heavily grazing increases the propensity for overland flow; correct?
 - A. It can. It depends on the situation.
- Q. Okay. Now, the channelization, the reduction in vegetation, and the compaction, Doctor, those are all well-understood phenomena, are they not?
 - A. That's my understanding, yes.
- Q. Okay. And, in fact, in terms of nutrient usage on pastures, those are foreseeable risks, are they not?
 - A. I would think so.
 - Q. You testified briefly concerning the Arkansas
 PI index and said that you were not an expert in that.

I want to know whether you are aware of whether or not one of the risk factors examined by the PI index, whether there is any -- let me rephrase.

In the Arkansas PI index, are you aware of whether or not it takes into account, or whether there is an assessment of, the extent of compaction, channelization, or overgrazing in any particular fields?

A. Yes.

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- Q. Okay. And where did you see that?
- A. That is in the -- in the Arkansas phosphorus index, what it includes is an estimate of runoff risk potential. In calculating that runoff risk potential, they include the vegetation information that would express some of these kinds of issues.
 - Q. Some of them?
- A. Yes.
 - Q. Is there -- are you saying that in terms of doing the maps of these areas, that there is any assessment of, for instance, a channelization caused by cattle?
- A. No, I'm not aware of any assessment like that.
 - Q. Okay. And in terms of the on-site assessment of these areas, is it your testimony here that the

extent of overgrazing is assessed in that Nutrient Management Plan?

- A. Are we talking about the phosphorus index or the Nutrient Management Plan?
- Q. Yes. Well, let's talk about the nutrient management plan, first of all.
- A. Well, the Nutrient Management Plan uses the phosphorus index. So --
- Q. I understand. So let's talk first about the Nutrient Management Plan where they do the on-site assessment of these farms, okay?
 - A. Okay. Yep.

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- Q. Are you aware of whether or not those

 Nutrient Management Plans do an assessment of the health of the compaction -- or the degree of compaction on any particular field?
- A. Well, there is an assessment of the pasture condition. And as I said -- you correctly stated I'm not an expert on these, but it's my understanding that a trained soil scientist or other trained individual will go out and evaluate these pastures individually and they will provide that information that feeds into the phosphorus index calculation which does include pasture condition as a component of estimating the runoff risk potential.

- Q. Well, let's -- we'll get -- in fact, I probably jumped the gun on myself. We'll get to those.
 - A. Okay.

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- Q. In terms of cattle, did you do any assessment as to how often cattle have direct access to streams?
- A. That was one of the things that I had in the forefront of my mind on multiple occasions touring the watershed is to evaluate that issue.
- Q. Well, did you do any analysis -- what kind of analysis did you do in the Illinois River Watershed to quantify how often cattle have direct access to streams?
- A. What I did was -- was a crude visual assessment from the air and from the -- and from the ground of what I saw --
 - Q. Did you --
 - A. -- places I went.
 - Q. I'm sorry.
- A. I did not perform any additional analyses of that information. It was a visual evaluation that I made.
- Q. You didn't do any quantification of it, did you?

A. No, sir.

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Q. Let me be sure. We're getting double negatives.

There was no --

- A. I did no quantification.
- Q. Okay. Did you do any documentation of your observations from the air as to the number of pastures that didn't have fences?
 - A. No. I did not count the pastures.
- Q. Well, did you do any documentation of your observations?
 - A. No.
- Q. Do you have any idea as to how much of the water -- how much of the Illinois River main stream -- main stem is capable of being used by cattle?
- A. From what I observed, there was -- and I've observed the same thing in many other places besides the IRW -- there's a rather dramatic shift in the -- in the extent of the riparian fencing as you move from the small streams to the main stem river. The main stem river, the places that I visited and that I saw, was fairly well-fenced. There were lots of places that cattle had access, but the cattle access was not the norm on the main stem. That was

the norm as you moved to the smaller streams, and that's rather typical.

- Q. Okay. So that would also be a matter that was foreseeable in terms of the transport of nutrients in such a watershed, is it not?
- MR. GEORGE: Objection, Your Honor. The question's vague. Foreseeable as to whom? I'm not sure --
- MR. BULLOCK: Well, then let me rephrase.
 - Q. (BY MR. BULLOCK) That phenomena of cattle having access to streams and the transport of nutrients through that is well-known, isn't it?
 - A. Well, the cattle access to streams is definitely --
 - Q. Doctor, can you answer that question?
 - A. Well, you asked me two questions embedded in one.
 - O. Then I will break it down.
- A. Okay.

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- Q. Okay. First part is, cattle play a transport role of nutrients, particularly phosphorus, into streams; correct?
- A. That's correct.
 - Q. Okay. And that phenomena is well-known?

MR. GEORGE: Same objection, Your Honor. Well-known as to who? It's still vague.

THE COURT: Overruled.

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- A. I think that within the community of people that study water quality effects associated with agriculture it's very well-known, but I think when you move outside of that community maybe it's not very well-known at all.
- Q. (BY MR. BULLOCK) Okay. Is it your view that cattle will stand in swiftly-running water?
- A. It's my view that it depends on how deep the water is. I think that my -- I'm not an expert on cattle behavior, but I've observed a fair amount of it in my work.

My view is that cattle will definitely avoid deep, fast-flowing water, there's no question about that. But the fact that it's fast-flowing and shallow I'm not sure is necessarily much of an impediment.

Q. Of course, the question is the characteristics of deep and shallow, and I think I'm not going to get into that water.

As part of your work in this case, did you undertake to quantify the amount of phosphorus contributed to Lake Tenkiller by this transport of cattle of what's been referred to as direct-deposit of

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phosphorus into the streams? Did you ever make any effort to quantify that?

- A. I didn't make any effort to quantify the transfer of anything into Lake Tenkiller.
- Q. Okay. Let's talk some about your criticism of the mass balance. And you used an analogy as to -- or your criticism of the mass balance in terms of using it as a tool to analyze sources was that if someone brought phosphorus into this watershed and put it in a warehouse, that while in that warehouse it wouldn't be contributing to the phosphorus load in these streams.

Am I paraphrasing your criticism?

- A. Yes, that was one of my criticisms.
- Q. Of course, you know that the phosphorus that the poultry integrator defendants bring into this watershed and which goes through their poultry is not then locked in a warehouse, is it?
 - A. Not that I'm aware of.
- Q. Okay. And, in fact, it's spread out onto the thin, cherty soils of the Illinois River Watershed, isn't it?
- A. It's spread on the soils in which it's allowed to be spread by the regulations where farmers choose to spread it in accordance with those

regulations.

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- Q. But you wouldn't describe those soils as constituting a warehouse, would you?
 - A. No.
- Q. Okay. Let's talk about your other potential sources -- or other sources.

Doctor, at the conclusion of your testimony,

I understood you to say that you had seen no data and
no study which supported the view that phosphorus from
poultry is getting into the waters of the Illinois
River. Do you recall that testimony?

- A. I don't think I said "no study." If I addressed study, it would have been no defensible study.
- Q. Okay. No defensible study. In fact, have you not, read several government studies which directly point to poultry as both a possible source and as an actual source, have you not?
- A. Well, I've certainly read reports that point to poultry as a possible source.
 - Q. Okay.
- A. I believe that there were reports that claim that poultry was a source but didn't provide the data to back up such a claim.
 - Q. Okay.

A. But I did not see any study that demonstrated to me that the poultry litter contributed to phosphorus in Lake Tenkiller.

MR. BULLOCK: If I might approach, Your Honor?

THE COURT: Yes, sir.

(Discussion held off the record)

Q. (BY MR. BULLOCK) I have handed you what has been marked as Defendants' Joint Exhibit 640. It's a Comprehensive Basin Management Plan for the Illinois River Basin in Oklahoma.

You recognize that, do you not, Doctor?

A. Yes, sir.

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- Q. In fact, you cite to that some 19 times in your report as being a reliable source?
- A. I didn't state whether it was a reliable source or not, but I would agree with you that I've cited it multiple times, yes.
- Q. Okay. Let's go to page 86, down at the bottom of the page, the last paragraph where it says and I'll wait for folks to catch up "In the past, much of the attention concerning nutrient sources in the Illinois River Watershed has focused on the poultry industry, and indeed this industry is a significant primary source of many of the nutrients

10887 available (in) the river and lake." 1 2 Do you see that? 3 MR. GEORGE: Objection Your Honor. 4 think it was inadvertent, but it actually says 5 "available to the river," not "in the river." 6 MR. BULLOCK: I stand corrected. 7 (BY MR. BULLOCK) Do you see that? Q. 8 Α. Yes, I do. 9 Okay. And this comprehensive basin Q. 10 management, in fact, was an extended and organized 11 study of the State of Oklahoma concerning particularly 12 nutrient and bacteria issues in this river; correct? 13 I would not agree with that characterization. Α. 14 Q. Okay. 15 Α. It is not a scientific study; it's a 16 management plan. 17 Are you not also aware of the USGS 18 identifying poultry as a possible source -- as a 19 probable source and the phosphorus in the rivers of 20 the basin? 21 Well, I mean, when you say "USGS," that's a 22 federal agency.

> Q. Yes.

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I've seen a number of reports that were written by USGS scientists. If you point me to the

specific report, maybe I can respond a little bit more clearly.

- Q. Okay. Just to go back one more step in terms of the basin management plan, in terms of your review of potential sources of pollution in the IRW, isn't it true that that basin management plan was at the top of your list of sources?
- A. That the plan was at the top of my list of sources? I don't quite understand that question.
- Q. Well, that it was at the top of your list of information concerning possible sources in this watershed.
 - A. I would agree with that.
 - Q. Okay.

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- A. For this particular watershed, this plan does a good job of identifying potential sources.
 - Q. Okay.

(Discussion held off the record)

MR. BULLOCK: If I might approach this time, and I'll try not to make -- I think I'm going to leave it dry here for a few minutes. When you get burned --

THE WITNESS: Thank you, sir.

Q. (BY MR. BULLOCK) Doctor, I've handed you what is -- and I believe this is admitted, but for

10889 these purposes we don't need to determine that -- Exhibit 5862, Oklahoma Exhibit. It is a USGS report entitled, "Phosphorus concentrations loads and yields in the Illinois River Basin, Arkansas and Oklahoma, 2002-2004." Do you recognize that? Yes, sir. Okay. And that's one of the sources that you consulted in this matter? I have looked at this, yes. Okay. Let's go to page 4. Yes, sir. (Discussion held off the record) (BY MR. BULLOCK) Down at the bottom of the first column there, about the final paragraph, about the fourth line, the middle of the line --

- Okay. Just a minute, sir. Α.
- Ο. Okay.

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- Α. So we're on page 4 and the first -- the first column?
 - First paragraph? Q.
- First paragraph that starts "phosphorus" --Α.
- Q. I mean -- I'm sorry. First column.
- 25 Α. Okay.

10890 1 Q. Last paragraph. 2 Α. Okay. 3 Fourth line down. Q. 4 Okay. Α. 5 Middle of that line. Q. 6 Where it says, "such as runoff"? Α. 7 No. Where it says, "phosphorus Q. 8 concentrations" --9 Okay. Gotcha. Α. 10 -- "in Ozark streams are typically greater in 11 streams draining agricultural lands than in those 12 draining forested lands." 13 You would agree with that; correct? 14 Α. Yes, I would. 15 Q. And that's consistent with your testimony? 16 It is. Α. 17 "Because runoff from pastures fertilized with Q. 18 animal manure are probable substantial sources of 19 phosphorus for the rivers in this basin." 20 Do you see that? 21 I do. Α. 22 Okay. And do you disagree with that? Q. 2.3 Α. Yes, I do. 2.4 Okay. Are you also --Q. 25 That's not a conclusion of the study; it's an Α.

assumption.

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- Q. Okay. Are you also aware of any reports from the State of Arkansas regarding the same subject matter?
- A. I have seen other studies besides this that would state that poultry litter or the use of animal manure would be a probable source of nutrients to the streams, but none of those were studies that documented that. People assumed that people have assumed that for years, but that doesn't mean that it's a correct assumption.

It's necessary to collect the data and determine if that assumption is correct or not, and the studies that I've seen in this watershed that address this are not studies that quantified that issue at all.

- Q. Okay. Then all of those studies would, in your view, be in error?
- A. No. Many of those studies are probably good studies. We're not talking about a conclusion of a study here; we're talking about an assumption. In this case, it's in the study area description. It's just -- it's just an initial premise or an assumption that the authors made. The study was not intended to address it at all.

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Q. Okay. Then let me ask you the inverse.

Have you seen any study which comes to the conclusion that poultry is not a substantial source of the phosphorus in the streams of the IRW?

- A. I've not seen a study that was designed to look at that question. So the answer is no.
 - Q. Okay. And you didn't conduct such a study?
 - A. I did not conduct a field study in the IRW.
- Q. Okay. Did you look for any study which supported that proposition?
- A. I looked for whatever studies I could find and I ended up looking at quite a few studies. I was certainly not trying to include or exclude any study based on its intent or what it was pointed towards, no.
- Q. Well, let's get on to the sources that are potential sources, possible sources, that you do discuss.

One of the sources is wastewater-treatment plants; correct?

- A. That's correct.
- Q. That's a source because we can see the pipe coming out of the ground and we know that it flows into the stream and the stream connects on down to the lake?

A. Precisely.

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- Q. Okay. Now, you are aware, though, that studies directed at that have determined that only 90 to 83 percent of the phosphorus load going into Tenkiller comes from point sources, are you not?
- A. I'm aware of studies that such percentages of the flow into Lake Tenkiller occurred under high-flow conditions. But I don't think that characterizing it as point source -- I'm not sure -- the point source is a moving target, it's been changing quite a lot over the last 10 years. Ten or fifteen years ago it --
- Q. Oh, I'm sorry. I'm sorry. Counsel just pulled my chain and rightfully so.

Actually, it's 90 to 83 percent come from nonpoint sources of the loading to the lake, phosphorus loading; isn't that correct?

MR. MCDANIEL: Excuse me, Your Honor.

There's no foundation for Mr. Bullock's question. It assumes facts not in evidence.

THE COURT: Sustained.

- Q. (BY MR. BULLOCK) Okay. Doctor, the loading from the point sources in this watershed is a very small percentage, is it not?
- A. The loading from the point sources has been changing dramatically. There was an estimated 40

percent reduction in the point-source phosphorus, as I remember, from Dr. Jarman's analysis. So it depends on what period of time you want to look at.

- Q. Okay. Let's look at the 2000 to 2004 period.
- A. Okay. It would certainly be -- I'm sorry. Was the question the percent of point or nonpoint?
- Q. Those are sort of inverse numbers, are they not?
 - A. Yes, they are.

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- Q. Okay. Let's go on nonpoint.
- A. Okay. That's not something that I quantified for my -- for my report but I have -- I've seen such estimates. The percent of nonpoint is certainly well over half, but I can't tell you exactly what the amount is. I mean, I can respond to a particular study, if you want to show it to me.
- Q. Okay. Did you look at this exhibit -- this -- what is Exhibit 5862, the USGS study, did you look at that in terms of this issue?
- A. Well, I certainly did. But as I said, it's not an issue that I -- that I addressed in my report in terms of quantifying point versus nonpoint. So I would have to go back to the -- to the report and try to find where the report might provide such information. If you can point it to me, then maybe I

can respond.

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Q. Okay.

MR. GEORGE: Your Honor, I'd like to interpose an objection here to this line of questioning given that the witness has not quantified point versus nonpoint. I'm not sure what we're impeaching and it's beyond the scope of direct.

THE COURT: Response?

MR. BULLOCK: I'll lay some further foundation.

- Q. (BY MR. BULLOCK) Doctor, are you suggesting that point sources can account for the nutrient loads in the Illinois River?
- A. That they can account for all the nutrient loads in the IRW? No.
- Q. Okay. How about a substantial part of those?
- A. That point sources can account for a substantial part of the loads? They certainly can. And it's going to depend on where in the river and under what conditions, but yes, they can.
- Q. And so when you -- when you -- let's talk about the annual loads. Point sources account for a substantial part of the annual loads going into the lake?

- A. Well, again, I didn't really focus on going into the lake. I focused on the Illinois River --
 - Q. Well.

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- A. -- and its tributary systems. John Connolly focused on going into the lake.
- Q. Doctor, in your direct testimony, you were testifying concerning the lacustrine portion of the lake and the health of it.
- A. The water quality, yes; not the loading of phosphorus, no.
- Q. Yes. Okay. Beyond the -- do you agree with me that you cannot account for within the river system the phosphorus loads by merely looking at point sources?
- A. Point sources are not the only component providing phosphorus, no.
- Q. All right. Did you evaluate any of the other potential nonpoint sources as to what their contribution might be to the streams?
 - A. In terms of quantifying the contribution?
 - Q. Yes.
- A. I didn't quantify the contribution of any nonpoint sources, no. I didn't have the data to do that.
 - Q. You could have asked to get the data, could

you not?

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- A. I'm not sure who I would have asked. The plaintiff's experts did not collect the data to allow me to quantify any nonpoint source.
- Q. You didn't ask your clients to allow you to do that, did you?
- A. We discussed the possibility early on in my involvement in this case, yes, we did.
- Q. Okay. And who decided that that would not be done?
- A. I don't know what the final decision was. It was not my recommendation that that would be done, but I put it out there as an option to be considered.
- Q. Okay. And that option wasn't accepted, was it?
- A. It wasn't suggested to be accepted. It was something that we discussed as a possibility.
- Q. Okay. Well, as I understand your testimony; that is, as to other potential sources which you have mentioned here, your criticism of the plaintiffs is that they did not consider those sources; is that correct?
- A. My criticism is that -- is that the state knew what the major potential sources were because they were well covered already in the basin management

plan, but yet they did not design a sampling program for the IRW that would allow evaluation of the relative importance of those various potential nonpoint sources. So that was my major criticism there.

- Q. Okay. So you are aware that the plaintiffs did consider the relative importance of a variety of potential sources; is that not correct?
 - A. Oh, I completely disagree with that.
 - Q. Okay.

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- A. The considerations that were made were woefully inadequate and the data were never collected to allow it in the first place.
- Q. Well, your testimony is that while it may have been considered, that you disagree as to the extent that it was considered?
- A. When I look at how the samples were collected and the basis under which they were --
- Q. Doctor, I need you to answer my question, please.
- A. Okay. I'm sorry. Please repeat the question.
- Q. Okay. Your criticism is not that the plaintiffs didn't consider these matters, but it goes to the extent to which these other potential sources

were considered?

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- A. I'm not sure I would agree with that.

 Because when I say -- use the word "consider," I

 mean -- I mean to be serious about it, not to just

 write it off without basis. So I just disagree with

 the characterization of "consider," but you can

 interpret that either way.
- Q. Well, let's look at urban runoff. As to the consideration of the role that urban runoff plays, you saw the transcript of the testimony that Dr. Engel gave to this court concerning the way that he evaluated the potential impact of urban runoff, were you not did you not?
- A. I looked at some of the Engel transcript.

 I'm not sure that I recollect him explaining what he did about urban, but he certainly didn't collect samples above and below urban areas.
- Q. So this is purely a matter that they didn't collect samples above and below, it is not a matter of whether or not they had or expressed a basis on which to consider or dismiss various potential sources; correct?
- A. Well, I didn't see an analysis in the Engel report certainly that would allow him to dismiss the importance of urban sources. If there's something he

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said in this courtroom, then I guess I need to be reminded of what he said. I'm not sure that I read all of the Engel trial testimony or not.

- Q. Okay. And so to the extent that he testified as to the basis on which he evaluated the impact of urban runoff, you have no basis today to disagree with that?
- A. Well, I do. Because I know that he didn't have the data to make that evaluation so I would definitely disagree with it. I don't know where he would have gotten the data from. He didn't collect it in this study.
- Q. Other than the issue of whether he had any data to do that, you're unaware of how else he might have evaluated the potential impact of urban runoff?
- A. I'm not aware of how else he might have evaluated that without any data.
- Q. All right. You also understand, do you not, that this case is not a watershed study as to how to clean up all of the various potential sources for this watershed; correct?
 - A. I would agree with that.
- Q. Okay. That it does focus upon the issue of whether or not phosphorus from poultry specifically is having some substantial impact on the water quality in

this watershed; right?

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- A. I agree that that's the question at hand, yes.
- Q. Okay. But if you were looking at the quantification -- or correction of the issues of urban runoff, then you'd need a study that was directed at urban runoff; correct?
- A. If you wanted to quantify urban runoff, you would need a study that included an evaluation of urban runoff, yes.
- Q. Okay. And as you say, the plaintiffs didn't do that, did they?
 - A. No, they did not.
- Q. Let's talk about your septic tanks.

You say that they are a possible source of contamination; correct?

- A. That's right.
 - Q. And that suggests that you are confident that they could have a sufficient magnitude of influence on this watershed that they need to be investigated; correct?
 - A. I would expect the magnitude of influence to be quite variable in different parts of the watershed.
 - O. Well --
 - A. I think that -- that it's a topic that should

have been investigated.

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- Q. But what you gave were the total numbers of people that are not on septic tanks; is that true?
 - A. An estimate of that.
- Q. An estimate of that. Suggesting that due to the estimate of that, that the combination of all of those suggests a potential impact on the water quality of this watershed; right?
- A. I think that's -- that's part of it, but there are other issues that also suggest that you would -- that you should consider septics. But certainly the number -- the sheer number of people on septic systems is part of that equation, yes.
- Q. And I'm looking at -- it's behind tab 19 and it's your Exhibit 2279.
 - A. Yes, sir.
- Q. Okay. And that shows 76,598 estimated people on septic systems?
 - A. Yes.
- Q. Okay. And you've testified that you're not aware of the percent to which these are -- the percent of the septic systems that are not functioning at all or the percent that might be functioning some but still not adequately, are you?
 - A. I'm aware of a couple of studies to address

that very issue in the IRW.

Q. Okay.

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- A. Yes. And that's actually an issue that was addressed in the Haraughty management report that we've been talking about. For the Oklahoma side of the IRW, the study that she discussed indicated that a rather high percentage were not functioning properly or were poorly sited.
- Q. Okay. But one of the questions here in terms of the watershed generally is the amount of phosphorus that could potentially be contributed by this some 76,000 people; correct?
- A. The amount of phosphorus that could be contributed? Well, I suppose that's one of the things that's involved but it's certainly not the only one.
- Q. Well, are you not aware that the study that that you credit, the basin management study, actually says that a person is the equivalent of, like, 3.7 chickens in terms of phosphorus contribution?
- A. Well, that's not something that I remember. But if you're talking about phosphorus contribution to a stream or a septic effluent, then no, that's not true because chickens don't use restroom facilities and bathrooms.

Q. But when we're talking about phosphorus contribution from septic tanks, that's a relevant comparison, is it not?

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- A. No, it's not. Because the septic tanks are placing their effluent at certain locations, and the poultry litter is placed in other locations and they're completely different locations and different opportunities for transport. So it's not similar at all.
- Q. Well, isn't it true, though, that the total amount of phosphorus contributed by poultry -- I mean, by septic tanks is actually -- or even that could be contributed by septic tanks is inconsequential in terms of the dynamics in this watershed?
- A. I certainly wouldn't conclude that. But I'm not arguing the fact that if someone conducted an appropriate study, that that's a possibility that they might conclude that. I really don't know. There are a lot of septic systems and evidence indicates a lot of them don't function properly. It's something that should have been evaluated to determine if it was significant or not.
- Q. Okay. Doctor, you have in front of you the basin management plan. If you'd go to page 88 and confirm that, in fact, it shows the equivalent of 3.7

chickens to each person.

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- A. Okay. I have page 88.
- Q. Okay. Let me find mine. Okay. And if you'll go to what is the third paragraph, second sentence, "This means that while one person equals 23 broilers in terms of the pounds of waste excreted, they equal 11 broilers in terms of nitrogen excreted, and only 3.7 broilers in terms of phosphorus excreted."

Do you see that?

- A. I see that, yes.
- Q. Okay. Let's do a little calculation then to get some idea of relative risk here.

MR. GEORGE: Your Honor, I apologize.

Before Mr. Bullock asks his question, I want to object to this line of questioning. I'm not sure what it is impeaching. We did not through Dr. Sullivan offer any human equivalency analysis and I sense that's where we're headed.

THE COURT: I think he's impeaching this idea with regard to relative contributions and other potential sources and whether or not septic tanks are a serious and consequential potential source.

Correct?

MR. BULLOCK: Correct.

MR. GEORGE: Your Honor, the only point I would make is that Dr. Sullivan has not offered relative contribution opinions, and so I want to be careful that we don't head into an area that this witness was not proffered on direct.

THE COURT: Well, to the extent that he did opine, as I recall, that this is an area that should have been looked into, I think this impeaches that. The objection's overruled.

Go ahead.

MR. BULLOCK: Okay.

- Q. (BY MR. BULLOCK) So let's take that to your 76,000 figure, and, in fact, just for some ease of calculations, let's take the number of people on septics to 80,000, round it up, okay?
 - A. Okay.

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- Q. And then I'm going to take the 3.7 and round it up so that it takes four full broilers to equal one of those people, okay?
 - A. Okay.
- Q. Easy math, we get 320,000 chickens at that point, poultry broilers.
 - A. That would be correct.
- Q. Okay. And testimony in this court is that that would -- 20,000 per broiler house, we're only

talking about 16 broiler houses worth of phosphorus here, aren't we?

- A. I wouldn't disagree with that.
- Q. Okay. And you're aware that there's approximately 1,800 broiler houses in this watershed, are you not?
- A. I would say the number's probably not too different than that.
- Q. Okay. And so do you still contend that -- and by the way, that calculation would presume that all of the phosphorus from all of these people that are on septic systems bypasses the septic systems and goes directly into the stream, wouldn't it?
 - A. Yes, it would.

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- Q. Okay. And so you still contend that that is a potential source that was necessary for the plaintiffs to -- for the plaintiff to investigate in order to determine that poultry is a significant source of the phosphorus in the rivers?
 - A. Yes. And I can explain why.
- Q. Okay. Well, you can do that on cross. Let's go to the sewage bypass.

Isn't it true that the total point-source contribution to the lake is less than 20 percent?

A. Today, I think that's probably correct. It's

in that range somewhere.

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- Q. And it has been in that range even prior to the sewage upgrades, wasn't it?
- A. I saw estimates that were closer to double that from ten to fifteen years ago.
 - Q. Okay.
- A. And also estimates that the amount has decreased by 40 percent over roughly a ten-year period. So it's been changing quite dramatically in recent years.
- Q. Well, let's go to the less than 20 percent of the point sources.

In light of that -- now, the sewage bypasses, are those occasion, as you say, when you have a broken sewer line, you have a backed up sewage system, and you have some fault with the plan itself; correct?

- A. Those would be examples of that, yes.
- Q. Okay. Most days the system works pretty well, doesn't it?
 - A. Typically.
- Q. Okay. So is it still your testimony that in light of the loading that's coming from the point sources themselves, that it was necessary for the plaintiffs to evaluate -- do a detailed evaluation of the sewage bypass in order to determine whether

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poultry is having some substantial impact upon the waters of the IRW?

A. I think it's important to consider all of the potential sources, even the ones that are probably relatively small. I wouldn't say you need a comprehensive investigation. But in some of these sub-basins, we're looking at areas that are relatively small streams and diffuse nonpoint sources of many, many kinds.

The plaintiffs evaluated water quality throughout the entire watershed, including a lot of these smaller tributaries. The proportion of septic effluent or accidental discharges or anything relative to the total in the watershed is not relevant to evaluating what's going on in some of the smaller — some of the smaller watersheds. So the plaintiffs and I looked at spatial patterns as an important tool of evaluating what's going on.

- Q. Doctor, I just asked you whether or not in light of the percentage, it was still necessary in your view for the plaintiff to evaluate sewage bypass in order to determine whether poultry waste was a substantial contributor to the water quality issues in the IRW. And is that "yes" or "no"?
 - A. It's -- they should have considered it

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because of the way that they were able to go about evaluating the role of poultry as looking at the smaller sub-basins. They should have considered it.

- Q. Okay. Now, in fact, are you not aware that in terms of the smaller sub-basins, that Dr. Engel did a calculation similar to what we did with the 16, a total of 16 poultry houses throughout the entire watershed, that he did that type of an evaluation and determined that the possible contribution from septic was de minimis in those watersheds those subwatersheds?
- A. Yes. Based on the septic, but he got an opposite result based on the urban areas.
 - Q. Okay. Let's talk about dirt roads.

Are you not also aware that Dr. Engel evaluated the significance of the issue of dirt roads in reaching his opinions?

- A. I don't remember seeing any erosion calculations by Dr. Engel.
- Q. I didn't ask you whether there were any erosion calculations. I asked you whether Dr. Engel made an evaluation as to the significance of contributions from dirt roads in coming to his opinion in this matter?
 - A. I don't remember seeing a study by Dr. Engel

to do that, no.

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- Q. Okay. Let's talk about the issue -- one of the -- of course, a dirt road in the ordinary course of things would have just a background level of phosphorus in it; correct?
- A. Are you talking about in the road surface itself?
 - Q. Yes.
- A. Well, they would have whatever phosphorus level was in it based on the materials used to construct that road.
- Q. Okay. Is that a -- did they enhance the phosphorus level in dirt roads when they -- they cut them and construct them?
 - A. Not that I'm aware of.
- Q. Okay. But you also mentioned the issue of dust as one of the potential sources on those dirt roads for enhancement of phosphorus levels.
 - A. That's a possibility.
- Q. Okay. And in this watershed, wouldn't one of the sources of that -- of a high-phosphorus dust that you would be concerned about be from the dust from the spreader trucks spreading the poultry waste?

MR. GEORGE: Objection, Your Honor; assumes facts not in evidence. I don't think there's

anything in the record about poultry dust.

THE COURT: The record doesn't have anything relative to the source of the dust that Dr. Sullivan testified about but he testified that it was a possibility. Overruled.

Go ahead.

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- Q. (BY MR. BULLOCK) Okay.
- A. I'm sorry. Can you repeat the question?
- Q. Well, let's go about it this way.

 Have you ever seen either personally or

11 pictures of spreader trucks spreading waste?

- A. I've seen pictures of spreader trucks, yes.
- Q. Spreading waste?
- A. And I've seen fields on which the poultry litter had been applied.
 - Q. The truck spreading the waste?
 - A. I believe I have, yes.
 - Q. Okay. And the large plume of dust which comes from that process?
 - A. I'm not sure I would characterize it as a large plume, but I have seen photographs, I'm sure, that show spreader trucks and some dust behind those trucks. I'm sure I've seen that.
 - Q. Okay. And in terms of phosphorus enhancement of the roads by dust, that would be a potential source

for the phosphorus enhancement; right?

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- A. It would depend on where the water went off the road through the ditches and interactions with culverts and streams and that sort of thing. But it is a potential source that -- that could easily or should have perhaps been evaluated in the -- in the sampling effort.
- Q. And you'd also have on those dirt roads any poultry waste that might have accidentally been spread being moved from site to site; right?
- A. I have no idea if that sort of thing happens or not.
 - Q. Is that a potential?
- A. I certainly can't say it's not a potential; I simply don't know. I've not observed the trucks carrying poultry litter to fields and what the possibility would be that some of that poultry litter would fall off the trucks. That's not something I've observed.
- Q. One other thing in terms of -- that I want to clarify -- or a couple of things in terms of Dr. Engel's poultry house density study.

You also did a correlation with the -- the -- let me gather my thoughts here.

In terms of your cross-correlations, we've

talked about the issue of the septic systems. In terms of the cattle that you gave, the exhibit, as we pointed out, dealt with Dr. Clay's calculation, but I take it that you're competent to testify concerning how that calculation was done?

- A. Dr. Clay took the cattle numbers from the ag census and he simply aggregated them. I presented data where I aggregated the cattle numbers by county from the same survey. It was just a simple aggregation of the data by zip code.
- Q. But zip codes in rural areas are much larger than what the subwatersheds were, aren't they?
- A. Yes, they are. That's why I did the correlation over a larger land area than simply the subwatersheds.
- Q. Okay. So your correlations that you're offering us were not merely over the subwatersheds, but over some extended area?
 - A. That's correct.
- Q. Okay. And so Dr. Engel has one study and you have another study?
 - A. Correct.

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- Q. Okay. And how -- so that I'm -- I'm clear, how did you define the area of your study?
 - A. Well, it was the -- it was the zip codes that

were -- I can go back to the figure and clarify this a
hundred percent. Perhaps I should do that to make
sure I don't say something --

- Q. Well, just describe to me, how did you define your area that you did your study on?
- A. We included the zip codes that were more than half inside the IRW is my recollection --
 - Q. Now --

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- A. -- and larger than a certain size. Some zip codes are merely post office boxes so we didn't -- those don't have any area. So it was above a size cutoff.
- Q. Doctor, I'm not trying to cut you off on this one, but I want to be sure we're communicating here because I'm talking about the poultry house density correlations, okay?
 - A. Correct.
- Q. So you didn't use the subwatersheds, you used zip codes?
- A. Okay. I used the subwatersheds for roads and septic, and I used -- did not use the subwatersheds for cattle because that was not possible for me to do. So I did -- I used the zip codes for cattle.
- Q. Okay. And how did you determine your house count?

A. We used the plaintiff's database on poultry house counts and their locations, and we did the analysis based on the locations of those.

- Q. Okay. Now, in your analysis, did you include a buffer or not?
 - A. Not.

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- Q. Okay. And so your study in terms was much larger than a study of the subwatersheds, wasn't it?
- A. For the cattle relationship, it was; for the other two relationships, it was the same.
- Q. Okay. Let's talk about the edge-of-field, which you say is not -- or I guess you said you don't know what it is representative of; is that correct?
- A. No one knows what it's representative of, sir.
- Q. Okay. Do you have any -- first of all, you do understand that poultry waste is high in terms of copper, zinc, and arsenic; correct?
- A. That's not something I evaluated. I can give you my opinion, if you want.
 - Q. Okay. Well, if you didn't evaluate it --
 - A. I didn't evaluate it.
- Q. And you didn't evaluate the level of copper zinc and arsenic in cattle waste, did you?
- A. No.

Q. And so when in the edge-of-fields, the analysis focused on not only phosphorus, but also the copper, zinc, arsenic, and I believe the -- what was --

(Discussion held off the record)

Q. (BY MR. BULLOCK) Or there was organic material and I think we also had some other element. It's blocking me at the moment.

But you didn't evaluate it as to those issues, did you?

- A. Another expert for the defense dealt with that. I did not deal with that.
- Q. Okay. But your testimony doesn't go to that at all?
 - A. No, sir.

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Q. Let's do the -- let's talk next just briefly concerning your geomean calculations. As you've said, those were not intended to compare -- or let me rephrase.

In terms of the geomeans that you calculated, you used anyplace where you could find five, in this case, phosphorus concentrations over a seven-year period; correct?

A. There were some analyses that I did that were based on that, that's correct.

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Q. Okay. And in doing the geomean in that manner, does the fact that there may have been five samples taken at any particular time over a seven-year period, does that truly tell you anything about the water quality of any particular place?

- A. Yes. It can give you a general indication of what that water quality is.
- Q. Well, there may have been all sorts of reasons for the particular sampling over a seven-year period where it's so spread out; correct?
- A. That's -- that's correct. But there are -- that's one of the reasons why you use multiple sites when you're looking for spatial patterns.

But the other issues is there are lots of surveys, I mean, including the EPA surveys, where the characterization is based on one sample only. So having seven samples or ten samples or whatever is not really a particular large issue in my view.

Q. And, of course, that also raises the whole issue of using the means that — because of the spread of your data, the time spread of the data, the mean similarly could be meaningless given that it could be one particular event versus several inconsequential event, right, and the mean would be overly influenced by this one event when the phosphorus level spiked?

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A. No, I wouldn't agree with that. I think that in sites where you have more data points, then that's a good thing; the more data you have the better. And that's really why I extended it out over a seven-year period rather than restricting it.

But the fact that you have relatively few data points is not an obstacle to doing a spatial analysis. It's done that way all the time. I've published lots of papers on it that way. All the EPA studies, like I said, are — the surveys, the lake surveys, stream surveys are conducted that way based on one sample. It's not unusual.

- Q. Are you suggesting to this court that a handful of water samples taken over a seven-year period provides a comparable basis for comparing the phosphorus levels in the IRW collected using the Scenic River's standard?
- A. What I'm suggesting is is that having a relatively few number of samples is not an impediment to examining spatial patterns. But when you do that, you have to be cognizant of the fact that at some of those sites you have few samples, and therefore, you don't put undue influence on any one sample and draw a conclusion based on the response of one site or two sites or three sites and so on. You would not draw a

conclusion based on that for the very reasons that you're discussing.

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But your overall spatial pattern is a robust way of looking at large data sets and something that's done all the time.

- Q. And particularly as to doing that in Oklahoma, you recognize that in addition to that issue, you are also comparing remarkably different waterbodies at the same time; right?
- "remarkably different." But, I mean, we're looking at all of the streams for which there's adequate data available to see what the patterns are to examine two things. One is, are the high phosphorus values associated with locations where people raise a lot of poultry; and the second is, to answer the question, are the phosphorus values in the IRW somehow dramatically different from elsewhere in the state?

The spatial patterns give us a very robust tool to evaluate both of those questions.

Q. Okay. Well, let's first work on the one that I raised, and that is the issue of remarkably different waterbodies. You answered some of that with the judge, that -- I just want to be sure that you understand the geographic changes in this state, how

remarkably different it is from east to west.

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A. I would agree that there are -- there are definite differences in the streams. But the question is the extent to which those differences might influence the interpretation of phosphorus data.

My point is, that that's not likely to be an important issue because the background phosphorus concentrations are believed to be relatively homogeneous throughout the entire country, not a huge difference in what you expect to see in terms of background phosphorus.

So whatever you see on top of that is anthroprogenic, it's what people have caused, and the fact that your streams are different doesn't really influence that at all.

- Q. Okay. Well, let's go to the issue that you're -- are you suggesting that your analysis negates poultry as a source of high phosphorus levels in the streams of the IRW?
- A. What I'm saying is, is that nobody collected the data to allow me or anybody else to evaluate that.
 - Q. No. Doctor --
 - A. So I'm not saying that, no.
 - Q. Okay. You're not saying that this analysis

is proof of a lack of causation, are you?

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- A. I'm not saying that my analysis is proof of a lack of causation, no.
- Q. Okay. Because, in fact, an analysis of whether any particular source is having an impact in a particular watershed does require investigation within that watershed; correct?
- A. I'm sorry. I think so. Can you please repeat it? I apologize.
- Q. Okay. It is true that determining whether a particular source has an impact in a particular watershed requires a site-specific investigation; right?
 - A. That's correct.
- Q. Okay. And so if we go out to western

 Oklahoma and we find high phosphorus levels and we go

 to the IRW and we find high phosphorus levels in

 poultry, you wouldn't suggest that the western

 Oklahoma water quality issues are determined

 because -- on that basis that they have poultry;

 right?
- A. You can't take the phosphorus concentration in two streams and from looking at those tell what the different sources might be in either stream, no.

 That's not possible.

Q. Okay. And the fact that a western Oklahoma stream might be influenced -- have high phosphorus levels as a result of a cattle feed lot or a dairy concentration doesn't tell you that the IRW could not have elevated phosphorus levels due to a concentration of poultry, could it?

A. That simple comparison would not give you that information, no.

Q. Okay.

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MR. BULLOCK: Judge, would this be a good time to take a break, and then I think I can --

MR. BULLOCK: Thank you.

THE COURT: Let's take a break.

THE COURT: If it is for you.

(Short break)

THE COURT: Mr. Bullock, what's the prognosis here of being able to --

MR. BULLOCK: I think we're going to succeed.

THE COURT: All right.

Q. (BY MR. BULLOCK) Let's just do a couple of things here to clean up.

Okay. Doctor, let's go to tab -- it's tab

11. It's actually Defendants' Joint Exhibit 1454,
which was the aerial of the Watts lagoon.

A. Yes, sir.

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- Q. Which, as you say, was not -- this particular picture wasn't in your materials but you did talk about this issue?
 - A. Yes, I did.
- Q. Okay. Now, to some extent, the significance of this as a relative source would depend on the same type of analysis that you and I went through with the septic tanks; right?
- A. Well, I think in some ways, it would be -- it would be related. In this case, the effluent is actually sprayed on the surface of the ground or as the septic tanks are -- the effluent is distributed underground so there would be some differences.
- Q. Okay. But we posited that the septic tanks would deliver it straight to the river and got the 16 houses for seventy or eighty thousand people; right?
 - A. Yes, I recall that.
- Q. And there are distinctions and I'm not trying to overlook those. But do you have any estimate as to the number of people served by this Watts lagoon system?
- A. I don't remember the population of Watts, but I do believe it's in my report in a table that -- actually that table might be in here so I can search

for it, if you'd like. I'm sure I have that information but I don't recall what the number is.

- Q. Well, why don't you -- if you can do that quickly. As you can tell, the court is going to hold me to my promise to get you off the stand.
- A. If one of your assistants finds it before I do, then he can just shout it out.

THE COURT: Unless, of course, Doctor, you want to stay in Tulsa another day.

10 THE WITNESS: No, thank you, sir.

11 MR. GEORGE: Dr. Sullivan and

Mr. Bullock, tab 19, I think, is probably what you're looking for.

MR. BULLOCK: Thank you. But that doesn't tell you the number of people. That's what I was wondering about.

Q. (BY MR. BULLOCK) Does that show -- 19 show the Watts -- oh.

MR. GEORGE: I believe it does.

- A. The 316.
- Q. (BY MR. BULLOCK) So it was included in that, in terms of septic, but --
- A. No. That would -- well, let me see.

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Q. Oh, that's with the centralized so that would

be right. That's 316.

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MR. BULLOCK: Thank you, Robert.

- A. Yes, yes.
- Q. (BY MR. BULLOCK) And so in terms of the relative -- and we don't have to go through it -- but the relative risk of this, you would look at that type of an issue in part; correct?
 - A. I would look at it in part, yes.
- Q. Okay. And then you also stated that there was a hundred-foot setback from this spray field from the river. Do you recall that testimony?
 - A. It's somewhere in that range, yes.
- Q. Okay. And you understand that that is the Oklahoma setback under the Oklahoma BMPs?
 - A. That's correct.
 - Q. Okay. And are you not also aware that Arkansas on a two percent slope has this as small as a 20-foot setback?
 - A. Yes, I'm aware of that.
- Q. Okay. And do you recall seeing this spray field? This is a very flat field, is it not?
 - A. I believe that's correct.
 - Q. Okay. And so at least if the BMPs are completely successful in stopping the movement of phosphorus into adjoining waters, you don't have any

concern about Watts lagoon, do you?

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- A. You're partially correct. It really depends on whether or not there's a ditch system or some way to move that effluent water directly to the river. I know there was some discussion in some of the material that I read about Watts that there was a swale there, and so I think it's a matter of the fact that it was raised as a potential problem by U.S. Fish and Wildlife Service and that they were fined would suggest to me that someone doing an assessment should at least look at it. But I would agree with you that it's not high on my list of the most likely contributors.
- Q. But it was enough time to take our time today?
- A. I think that in doing an appropriate assessment of what's going, that people -- when this site is located on the main stem river right by the border between the two states, an area that's in dispute here about what's going on, I think that the people doing the investigation should have looked at it, yes.
- Q. All right. Now, let's go down to -- let's go back to one other, and we talked about urban briefly, that there have been runoff issues.

In terms of the land-use maps for the IRW, urban runoff is anywhere from five to seven percent in those maps; is that not true?

- A. Do you mean the percent of the area covered by urban land use?
 - Q. Yeah.

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- A. About seven percent. I think that's about right.
- Q. Okay. And are you not also aware that Dr. Engel assessed urban runoff and actually provided in his mass balance for urban runoff?
- A. His mass balance really has nothing to do with evaluating the potential for urban areas to contribute to streams. It's a totally different issue.
- Q. Okay. Did you not note that he assigned a percentage of his mass balance -- a percentage in his mass balance for urban runoff's contribution to this watershed?
- A. You're talking about when he did his modeling?
 - O. No. When he did his mass balance.
- A. When he did his mass balance, I think that in his -- I would agree in his mass balance that he included in that what he believed to be phosphorus

being imported in the watershed with respect to urban areas, but that's got nothing to do with in or out of the stream system. It's a totally different issue, the mass balance on the water versus the mass balance on the watershed.

- Q. Your testimony is that he did not include in his mass balance anything for urban runoff?
- A. No, I'm not saying that. I'm saying that he did not include it -- nothing about his mass balance was relevant to water quality issues.
- Q. Doctor, I didn't ask that. I need to clarify with you whether it is your view that Dr. Engel did not assign in his mass balance any quantity for urban runoff?
- A. Dr. Engel did include urban in his watershed mass balance. He did include it.
 - Q. Urban runoff?

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- A. I don't think it was expressed as runoff. I think it was expressed as phosphorus into the watershed.
- Q. Okay. We won't fuss with one another as to what's in the record. That doesn't get us to where I'm going.
- Let's talk about the Arkansas PI and Code 590. I guess, first, let's talk about generally.

Doctor, do you have any experience in working with phosphorus indices?

- A. With a phosphorus index?
- O. Yes.

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- A. Not outside of this case, no.
- Q. And how did you become -- and the only one that you have any familiarity with is the Arkansas phosphorus index?
- A. Well, I have some general familiarity with the phosphorus index. I mean, as a general tool, it's used by about 47 states. So I have a general familiarity. The issues that are included in the phosphorus index are issues that I'm well familiar with, but I have not worked with phosphorus indices in the past.
- Q. How did you become familiar with phosphorus indices?
- A. Just by reading the publications. There was a DeLaune, et al., 2004, I believe, that described the phosphorus index.
 - O. Doctor --
 - A. DeLaune, I think, is the correct pronunciation, D-e-L-a-u-n-e, I believe. That was a publication that discussed the phosphorus index for Arkansas.

Then there's a recent publication that

Dr. Sharpley was involved with describing the revised

Arkansas phosphorus index that just went into effect

very, very recently.

- Q. Okay. You don't consider yourself as an expert in phosphorus indices, though, do you?
 - A. No, sir.

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- Q. And keeping with that, you certainly wouldn't consider yourself to be an expert in Arkansas' new phosphorus index, would you?
- A. Well, I've read what it says. I would say my expertise relates to looking at the parts of the -- of the phosphorus index that apply to these issues of hydrology and source and risk. I'm familiar -- well familiar with those issues, that I can read them in the papers.

MR. BULLOCK: Judge, I'm going to ask that that be stricken.

THE COURT: Sustained.

- Q. (BY MR. BULLOCK) Now, you certainly do not consider yourself to be an expert with respect to Arkansas' new phosphorus index, do you?
 - A. An expert, no.
- Q. Are you aware of any research that quantifies the amount of phosphorus that would be released from a

field if the phosphorus index is applied to that field?

A. I can't think of any, no.

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Q. Let's talk about 590, Code 590.

Before this case, had you worked with the NRCS Code 590?

- A. I've worked with some of the restrictions that are embedded in the Code 590 in Oregon but not specifically with the Code 590.
- Q. And, again, are you aware of any research that quantifies the amount of phosphorus that would be released from a field if the NRCS Code 590 is applied to that field?
- A. I can't think of a specific study that quantified that difference, no.
- Q. Okay. Isn't one of the issues in terms of nonpoint-source pollution similar to the saying of death by a thousand cuts, that over a large area you get a little bit of the mineral of concern, in this case phosphorus, and together all of those make for pollution of a waterbody?
 - A. That's the general understanding, yes.
- Q. Okay. And so the actual effectiveness of Code 590 is important, is it not?
 - A. I think that the effectiveness is important,

yes.

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- Q. Okay. Are you aware that Mr. Smith of the -- or Mr. Earl Smith of the Arkansas Natural Resources Commission has testified in this court that the Arkansas phosphorus index has not stopped nonpoint-source pollution from poultry waste?
- A. I read Mr. Smith's testimony. I don't remember that specific sentence so I guess I'm not aware of that. But I did read the testimony.
- Q. Okay. And if, in fact, he said that, you wouldn't contradict that, would you?
- A. I would say that for a scientist, it's not possible to make that statement without the appropriate research to demonstrate that. I don't believe -- I certainly have not seen that research, no.
- Q. Okay. Are you aware of at what point in time it became mandatory that persons applying poultry waste in Arkansas follow or observe the requirements of the PI index?
- A. Well, the PI index was published in 2004, I believe. It's -- it's -- and initially there was a grace period so it's -- it's within the last several years. I don't know precisely which year.
 - Q. 2007?

A. That's possible.

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- Q. Okay. And the waste applied before the implementation of such an index, from your knowledge of all of the areas in which you have expertise, that waste still has the potential of polluting the waters of the IRW, doesn't it?
- A. I'm not sure I'm fully understanding the question, though. Which waste are we talking about?
- Q. Okay. Let's take -- even if you want to go waste before 2004 in Arkansas, that waste, if it wasn't applied with all of the restrictions that you might suggest, would have the potential of continuing to pollute this waterbody, would it not?
- A. So are you talking about the phosphorus that was applied before 2004 --
 - Q. Yes.
 - A. -- that would pollute today?
 - Q. Yes.
- A. That's a good question, and I think it's a very difficult question to provide an answer to.

 Because over time the phosphorus from the fertilizer is going to become incorporated into the soil, and then a fresh application of fertilizer is far more likely to move phosphorus with overland flow.

So the answer is I don't know. I think that

that's something that would need to be -- would need to be investigated to provide an answer to that.

Q. You can't rule that out, can you?

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- A. I can't rule it out, no. But I can't rule it in either.
- Q. Okay. You didn't do any investigation or analysis to determine whether poultry operations in the Illinois River Watershed are, in fact, complying with the requirements of any phosphorus index, did you?
- A. I didn't conduct any kind of a study to try to determine the extent of compliance with any regulations, no.
- Q. And you wouldn't presume that merely because people haven't been caught, that there aren't violations of the law, would you?
- A. Actually, I would presume that there are not violations of the law, but I have no scientific foundation to present to you for that. But I would presume that to be true.
- Q. So you would presume that because I don't get a ticket going to Oklahoma City, that I didn't speed?
- A. No, I wouldn't presume that. That's a totally different issue.
 - Q. Okay. Let's --

10936 1 MR. BULLOCK: If I might approach, 2 Judge? 3 THE COURT: Yes, sir. 4 THE WITNESS: Thank you. 5 (BY MR. BULLOCK) Doctor, I've handed you Q. 6 what's been marked Defendants' Joint Exhibit 2268. Do 7 you recognize that? 8 Α. Yes, sir, I do. 9 Okay. That's actually a schematic that was Q. 10 included in your report? 11 Α. Yes. 12 Okay. And I'm going to use it here as a Q. 13 demonstrative rather than offer it into evidence, 14 okay? 15 Α. Okay. 16 Now, this is a schematic demonstrating this Q. 17 concept of critical source area; correct? 18 Α. Yes. 19 0. Okay. It's not data driven, it's merely 20 illustrative of the discussion point? 21 That's correct. Α. 22 Q. Okay. So you have what is a high transport 2.3

area, and that would include someplace where the -- it is likely that in this case phosphorus would be moved off of a field and into waters; correct?

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A. That there would be an increase risk of that occurring.

- Q. An increased risk. And then on the green side, you have a high P source; correct?
 - A. Correct.

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- Q. Now, you haven't done anything in this watershed, first of all, to determine on the basis of your study where there are what might be regarded as a high P source?
- A. I have not done any independent investigation of where the P sources would be high.
- Q. And you don't -- you haven't expressed an opinion in your report as to what that might be as some type of an objective level?
- A. In terms of what might constitute a high P source?
 - Q. Right. What would be a high P source.
- A. Well, that's something that's included in the phosphorus index, but it's not something that

 I -- that I tried to quantify in my report. You're correct in that.
 - Q. You haven't determined that?
- 23 A. No.
 - Q. Okay. Now, under this, there is, for instance -- and then that red is what you're talking

about in terms of a critical source area --

A. Yes.

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Q. -- correct?

Under this schematic, there is testimony, for instance, concerning the George's Ritter farm with an STP value of 2,000, okay? Now, that would certainly be a high P source under this.

You would agree with that, wouldn't you?

- A. That would be -- as an STP, that would be a component of a high P source. In the phosphorus index, the other component is the water-extractable phosphorus in the litter that's been applied. So both of those are considered. But yes, that's certainly part of it.
- Q. But this was past litter application, Doctor. So we're talking about some of this pre-2004.
 - A. Okay.
- Q. Okay. Now, it would be your testimony that unless the Ritter farm is in one of these high transport areas, that under this there would be no attention given to a piece of land with a 2,000 STP; correct?
- A. No. This is not evaluated on a farm-by-farm basis. It's evaluated on a field-by-field basis.
 - Q. Well --

A. The evaluation is actually the portions of the field that might be subject to transport. So you don't expect the whole farm to be in that category, no.

- Q. We're talking about a specific field. That specific field, the field with the 2,000 STP, your testimony is that unless somebody goes out and proves that that's in a high-transport area, there's no reason for concern that it is contributing one of those thousand cuts --
 - A. No.

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- Q. -- to the waters of the IRW?
- A. No, that's not what I'm suggesting. What I'm suggesting is that across that field an evaluation will be made to determine the increased risk of runoff, and that's made across the entire field. It's not just a one number for one field. You look at the soil types that occur across that field, you look at the hydrologic soil type that occurs there, you combine that with the vegetation coverage information, you combine that with the slope, and you generate a probability of increased runoff.
 - Q. Well, I'm --
- A. And that's all done -- that information is collected to feed into the phosphorus index, and

that's how the evaluation is made.

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Q. Doctor, I'm not talking phosphorus index here. And it looks like you and I are going to have to spend more time on the phosphorus index than I had anticipated.

But so far as you are concerned, a 2,000 STP, until somebody proves it's in a high-transport area, is going to be, like, locked up in your warehouse?

- A. A 2,000 STP, if there's no transport, I mean, it is essentially locked up if there's no mechanism provided for transport.
- Q. Okay. Now, as we said, this is a mere schematic and you haven't evaluated the IRW in terms of, first of all, how extensive the high P sources might be in the IRW, have you?
- A. I have not performed a study to try to quantify that. That's something that's been addressed by many other experts in this case.
- Q. All right. And you haven't attempted to evaluate the potential for high transport in the IRW, have you?
- A. Well, there's a lot of information on potential for high transport in the IRW and elsewhere, but I have not tried to conduct a field investigation of that, no.

Q. All right. And so it is in a karst geology with thin soils and a high concentration of cattle which are having all of the impacts that you've testified to here today — or having impacts such as you've testified to here today. It is possible that this high transport area and the high source area, in fact, completely overlap, isn't it?

- A. Well, that's why they don't spread the litter on the areas --
- Q. Doctor, it is -- Doctor, it is possible that the two completely overlap?
- A. Are you talking about in terms of litter that was spread in the past?
- Q. No. I'm talking about your evaluation. You cannot testify as to your expertise that the high transport area and the high P source in this watershed do not completely overlap, can you?
- A. I don't know if there are areas of this high
 P and high transport potential. I've not tried to
 investigate that.
 - Q. Okay.

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(Discussion held off the record)

- Q. (BY MR. BULLOCK) The basis is, you can't conclude as to how much those two overlap, can you?
 - A. How much high STP overlaps with high

transport, that's not an investigation I've tried to conduct. I cannot tell you where they overlap.

Q. Okay. Let's go to --

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MR. BULLOCK: If I might approach, Your Honor?

THE COURT: You may.

THE WITNESS: Thank you, sir.

MR. BULLOCK: I'll try to make this short so that you can get your --

MR. GEORGE: I have one objection but I don't want to interrupt you. So let me make it now, if I can.

MR. BULLOCK: Well, why don't you make it. That way I can deal with it.

MR. GEORGE: Try to work together, Your Honor.

Your Honor, the document's been handed up that Mr. Bullock intends to examine Dr. Sullivan concerning the revised phosphorus index, which I think is something the court has taken judicial notice of.

I think the record will reflect that the defendants did not solicit testimony from Dr. Sullivan regarding the revised phosphorus index, and obviously his report was written prior to the time that this index came into me.

I am concerned that plaintiffs may be seeking to open a door to rebuttal through the examination of this witness, and I certainly want to reserve any objections that we would have in that regard.

So I guess in terms of -- the formalness of my objection is beyond the scope. If the court allows it, I just want to make clear that we're not conceding that rebuttal would be permissible on this point simply because they examined a witness on cross.

MR. BULLOCK: Well, talk about preemptory objections.

But even beyond that, the fact is that they, defendants, introduced this very document to this court --

THE COURT: Is this admitted, by the way?

17 MR. BULLOCK: It is.

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THE COURT: All right. It's obviously relevant. It's been in place for now what, 12 days?

MR. BULLOCK: Yeah.

about an equitable action, an action for injunction, one of the questions going on in my multiple-working hypothesis is to what extent the court has to consider whether or not time must be given to see whether or

not this is going to have any impact. I think we have to get into it.

You know, this is one of the dynamic problems with this subject matter. To the extent the lawsuit's brought, I think it's a necessary subject. It was admitted by the defendants. It's in place now for twelve days, which is much shorter than this trial has been going on. The objection's overruled.

Go ahead, Mr. Bullock.

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- Q. (BY MR. BULLOCK) Okay. Relative
 to -- you've seen this. In fact, this is what you
 were referring to in terms of the Dr. Sharpley matter
 with the P index?
- A. Yes, sir. I have seen it and I've read it but I have not studied it.
- MR. BULLOCK: This is, for purposes of the record, Defendants' Joint Exhibit 8132.
- Q. (BY MR. BULLOCK) And if you'll look -- let's go to page 4 relative to the issue of additional contributions from prior application. We'll go down to the third paragraph where Dr. Sharpley writes, "Research in Texas, Pennsylvania, and Georgia shows that the mineralization of organic P in manure that is not measured in WEP prior to application can contribute an additional P in runoff. In other words,

there is a small but potentially significant residual effect or the P release from litter during the year after application, which contributes additional P to runoff losses."

Do you see that?

A. Yes, I do.

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- Q. And that would be applicable to such places as the Ritter farm with the 2,000 STP, would it not?
 - A. No, I would not agree with that, sir.
- Q. Okay. Well, let's go back to the examples of their application of the Arkansas P index. Go back to page 13, Doctor.

You're not a -- okay. Go ahead.

- A. I have page 13.
- Q. Okay. You're not a plan-writer?
- A. No, sir.
- Q. Okay. And this is a rather complicated calculation that needs some expert interpretation, does it not?
 - A. I think that would be helpful.
- Q. Okay. But down at the bottom of this calculation, there is a line saying the estimated P loss, pounds P per acre. Do you see that?
 - A. Yes, I do.
 - Q. And there are -- let's see. For all of the

applications -- and I'm looking at the examples from pages 13 to 19 of this -- it does show some measurable estimated P loss from all of these fields, doesn't it?

A. I believe that that's true.

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- Q. Okay. Ranging from .43 pounds up to as high as 1.79 pounds; correct? I guess 1.06 pounds would be the lowest.
- A. I believe you're correct on that,
 Mr. Bullock.
- Q. Okay. And that's the estimates even applying the Arkansas P index; correct?
- A. Well, the Arkansas P index is intended to evaluate what the risk might be. Then based on what that risk is calculated or estimated to be, then certain management actions follow; for example, don't spread litter or introduce additional BMPs and that sort of thing.
- Q. Okay. Well, this actually includes calculation of those such matters, does it not, within this calculation? Or do you know that?
- A. Well, within the calculation, it does include allowance for some -- for the existing BMPs, at least some of the existing BMPs, yes.
 - Q. Okay.

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A. But depending on how the final rating is determined from the calculation, then that will instruct the farmer whether litter may be applied or not, and if it is applied, what the various restrictions are.

I'm a little bit nervous about this testimony because I'm really not an expert on what's in this paper. I understand why Your Honor wants me to talk about it but --

MR. BULLOCK: Okay. And I have just one other question on this. I didn't mean to cut off your objection.

MR. GEORGE: Well, let me hear it. I may have still have it.

MR. BULLOCK: Okay.

- Q. (BY MR. BULLOCK) Are you not aware that, in fact, this basically is -- I guess I'm going to have two -- this is basically an instruction to the plan-writers or an explanation to the plan-writers?
- A. It's an explanation to the plan-writers is how I would interpret it.
- Q. Okay. Now, in fact, this provides, does it not, that the farmer will not be told what the estimate of runoff is from the fields where he is applying the waste? Isn't that true?

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A. The farmer will be told -- well, my understanding is the farmer will be told whether the calculated risk is low -- I believe that there's a very low, there's a low, there's a moderate, there's a high, and a very high. The farmer will be told what the results of that calculation is, and then associated with those designations will be various requirements.

Q. Okay. But let me go to page 2, the bottom sentence on page 2.

MR. GEORGE: Your Honor, I do object to this line of questioning. It is well beyond the scope. I don't believe we elicited any testimony about what farmers would or would not be told from this witness. Anything he would have to say about that would be speculation.

MR. BULLOCK: In terms of his testimony that he just gave, which was completely voluntary as to what farmers will be told, and now I ought to be able to complete the circle as to what farmers won't be told.

MR. GEORGE: I apologize, Mr. Bullock. The document is in evidence. And if His Honor wants to read it and there's something in there about what growers will be told, then that's before the court.

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Having this witness read from a document that he's indicated he doesn't have particular expertise, and now we're even beyond exploring scientific testimony matters, I think is relevant.

THE COURT: It's in evidence. I'm going to read it. The objection's sustained.

(Discussion held off the record)

THE COURT: All right. I'm told by Mr. Overton that this is not in evidence.

MR. GEORGE: Your Honor, I believe the court took judicial notice of it. But maybe I was loose in my -- maybe we've all been loose in our discussion of it.

MR. BULLOCK: I guess that's always a question as to what judicial notice is. But --

THE COURT: Well, I mean, it may be that I took judicial notice of the fact that the revised Arkansas phosphorus index went into effect as of January 1st of this year. I don't know that I took judicial notice of this document, did I?

MR. GEORGE: You did, Your Honor. And I'll try to reset the stage.

You'll recall we had -- Your Honor took judicial notice of the revised rules and regulations, and included in those rules and regulations was a

reference to this article --

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THE COURT: There you go. So it's incorporated therein. Thank you for the reminder.

So by virtue of the fact that it's reference in the rules it bootstraps in this description. Thank you very much.

MR. BULLOCK: I think that was the explanation.

THE COURT: Thank you very much. Once again, evidence of the volume involved here. I'm glad that none of you have exhibited perfect recall either.

Mr. George.

MR. GEORGE: Thank you, Your Honor. Without adding much to what we have to recall, I do have just a few questions.

THE COURT: Although Mr. George has come pretty close.

MR. GEORGE: I don't know. There are moments when it feels like it's all coming out so we try to retain it.

REDIRECT EXAMINATION

BY MR. GEORGE:

Q. Doctor, I want to start with the phosphorus index document that we've been discussing and I want to just clear up a thing or two.

Do you still have it in front of you?

A. Yes, sir.

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- Q. Okay. You were asked about example 1 and then there was reference made to some of these other examples. Do you understand that these are sort of hypothetical fields?
 - A. That's my understanding, yes.
- Q. Okay. And Mr. Bullock asked you about the estimated phosphorus loss that's reported in some of these hypotheticals. Do you recall those questions?
 - A. Yes.
- Q. Okay. And I believe you acknowledged that these estimates report some measurable estimate of phosphorus loss from a pasture; right?
 - A. An approximation, yes.
- Q. Okay. Doctor, do you have to apply poultry litter to get measurable phosphorus losses from pastures?
 - A. No, sir.
- Q. Okay. Have you studied how the phosphorus loss estimates shown in these four examples compare to phosphorus losses on pastures that have not received poultry litter?
 - A. No, I have not made that comparison.
 - Q. Okay. You were also asked on page 4 of the

document about mineralization and the residual effect of phosphorus lease -- or release. Do you recall that question?

A. Yes.

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- Q. And the sentence there that is discussed is talking about a residual release a year after application; is that right?
 - A. That's right.
- Q. Okay. If you read the very next sentence -- and read it to yourself first, Doctor -- is it true that one of the adjustments that was made in the phosphorus index was to add a mineralization factor to address that?
- A. That's true. But I don't see which sentence I was supposed to read.
- Q. I'm sorry. The sentence that begins with "hence."
 - A. Hence, yes.
 - Q. Okay.
- A. I see that.
- Q. All right. Doctor, you were asked about some of the potential sources, and I believe a fair characterization of the cross was that Mr. Bullock believes that some of the sources that you identified might be small and within the context of the entire

watershed. You were asked about septic tanks, for example, as one example of that.

Doctor, can a potential source that may be small in the scale of the entire million-acre watershed nonetheless have a large localized impact on water quality in small streams?

A. Yes, it can.

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- Q. And we saw in your spatial analysis, didn't we, that there are a few small tributaries that are not downstream from either urban areas or wastewater-treatment plants that have some elevated phosphorus readings; correct?
 - A. Correct.
- Q. Okay. Can sources, such as septic tanks or even dirt roads, account for or perhaps influence those elevations in phosphorus readings in some of these localized areas?
- A. Well, whether or not they would account for them is really difficult to say without doing a proper study. But, I mean, certainly there's a lot of information in the scientific literature on the importance of septic systems and the importance of erosion, including bank and road erosion, on phosphorus contributions.

So the sufficient justification, based on the

scientific literature, that one would want to look at that issue, particularly in these smaller basins.

- Q. Okay. Doctor, you were asked about the Watts sewage lagoon. Do you recall that?
 - A. Yes, I do.

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Q. And we went to your table and found the number of people that are serviced by that lagoon.

Do you recall whether there's been a history of a large release from that lagoon?

- A. Yes, there was.
- Q. Do you recall the quantity?
- 12 A. I don't recall -- I don't recall the number.

 13 It was a large release for which Watts was fined by

 14 the DEO.
 - Q. Let me ask you to refresh your recollection.

 Do you have your report with you?
 - A. Yes, I do.
 - Q. And could you find it and turn to page 33 of your report?
 - A. Okay. I have page 33.
 - Q. Okay. And if you could just look at the last paragraph on page 33 and see if that refreshes your recollection as to the size of that release.
 - A. Yes. Thank you, Mr. George. It was 275,000 gallons of treated wastewater.

- Q. Now, Doctor, you were asked about Defendants'

 Joint Exhibit 2268, which is this schematic --
 - A. Yes.

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- Q. -- where the high source and the high transport intersect to create a critical source area. Do you recall that?
 - A. Yes.
- Q. And Mr. Bullock asked you whether you had identified the specific areas in the watershed of high phosphorus source and high potential for transport overlap. Do you recall that?
 - A. Yes.
- Q. And I believe you testified that you had not evaluated that issue on a field-by-field basis; correct?
 - A. Correct.
 - Q. Is it your understanding that's what plan-writers do?
- A. Yes, it is.
- Q. Okay. Do you have any reason, Doctor, to believe that the plan-writers -- who have to be certified; right?
- 23 A. Correct.
 - Q. Have to be trained soil scientists?
- 25 A. Yes, sir.

Q. Do you have any reason to believe that they are unfamiliar with the geographic setting and the karst terrain of the Illinois River Watershed?

- A. I have no reason to believe that.
- Q. Okay. Doctor, you were asked at one point by Mr. Bullock if you would presume that farmers violate the rules but don't get caught. Do you recall that?
 - A. Yes, I do.

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- Q. And I believe you said you would not engage in that presumption?
 - A. I would not presume that, no.
 - Q. Why not?
- A. For three reasons. One is that the plaintiffs hired a rather substantial number of investigators to investigate and did not report that they had found such violations. I believe it was Dr. Fisher who testified to that but I'm not positive it was Dr. Fisher. So that's the first reason.

The second reason is is that it's my belief -- and, again, I don't have scientific documentation for this -- it's my belief that the farmers here are scared. That was told to me by a couple of farmers but I believe that to be true.

MR. BULLOCK: Your Honor, this is complete total hearsay.

10957 THE COURT: Sustained. 1 2 (BY MR. GEORGE) Dr. Sullivan, have you had 0. 3 in-the-field experience working with farmers on 4 conservation practices before? 5 Yes, I have. Α. 6 Have you generally found them to be 7 individuals who take seriously their obligations of 8 stewardship? 9 That's what I found, yes. Α. 10 MR. BULLOCK: Objection to leading. 11 THE COURT: Sustained. 12 MR. GEORGE: I'll pass the witness, Your 13 Honor. 14 THE COURT: Recross? 15 MR. BULLOCK: I'm going to surrender the 16 witness, Judge. 17 THE COURT: You're free. 18 THE WITNESS: Thank you, sir. 19 THE COURT: Thank you. The defendants 20 may call their next witness. 21 MR. TODD: Your Honor, the last thing we 22 have in the hopper for today is the video 2.3 deposition --

United States District Court

MR. TODD: Oh, sure.

MR. GEORGE: Can I do this first?

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MR. GEORGE: I'm sorry. I apologize for interrupting Mr. Todd, Your Honor. But there's one matter I wanted to bring to the court's attention, and it relates to the examination of Dr. Vic Bierman that we had earlier this week. I believe it was this week. I may have lost track. There's one exhibit, upon further discussion with Dr. Bierman, I have come to conclude contains an error. As an officer of the court, I can't in good conscious allow it to stand in the record. It is Defendants' Joint Exhibit 2415. And Your Honor will recall that it's the one where Dr. Bierman was showing the relative size of the increases that he applied to point and nonpoint sources in one of his tests. And for the record --THE COURT: Just one second. MR. GEORGE: Oh, sure. I'm sorry, Your Honor. THE COURT: You don't happen to remember what tab it is here, do you? MR. GEORGE: Oh, my goodness. THE COURT: Oh, I've got it. I've got it. Tab 3. MR. GEORGE: You got it. Okay.

THE COURT: All right.

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Your Honor.

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MR. GEORGE: Your Honor, the bottom panel which relates to nonpoint sources in the copy that has been supplied to the court and admitted --THE COURT: Yes, sir. MR. GEORGE: -- is, in fact, a mistake in copying the same graphic from the top. THE COURT: It looked -- in fact, there was questioning by the plaintiff --MR. GEORGE: There was. THE COURT: -- in that regard. MR. GEORGE: That's what prompted our review, Your Honor. THE COURT: Thank you. MR. BULLOCK: And I would object to further argument or substitution of other exhibits at this point. They can withdraw it, if they wish, but the record is as it is. MR. GEORGE: Your Honor, I am not trying to catch Mr. Bullock by surprise and have no intention to substitute an exhibit. I believe we have two courses of action. One would be to redact the bottom panel which we know is in error. The other would be to withdraw the entire exhibit. And I'm amenable to either one,

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MR. BULLOCK: Well, I think that since he was questioned concerning it and asserted its accuracy, the defendants have stated that it was in error at this point, but the record ought to stand. Otherwise, you're striking our cross which appears to be a unique way to deal with a witness mistestifying. THE COURT: I think there's a third way to handle it here. Just to thank Mr. George for clarifying the record. The record stands as it is. Obviously, the bottom diagram has been disavowed. MR. GEORGE: Correct, Your Honor. THE COURT: We thank you very much. MR. GEORGE: Your Honor, I would point out it doesn't change any of the substantive testimony of the witness. So we're not seeking to modify the --THE COURT: Other than the fact that he said that it's on such a scale that you simply cannot perceive the differences. So it obviously does affect the substantive testimony. MR. GEORGE: Thank you, Your Honor. MR. BULLOCK: All right. THE COURT: Yeah. That one left me scratching my head. Go ahead.

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MR. TODD: Your Honor, the last thing we have today is the deposition of Terry Peach. believe this would be Court Exhibit 15. The runtime is one hour and one minute so it's going to take us a little past five. We can break it up or do the whole thing as for the court's pleasure. 7 THE COURT: Let's get started. MR. TODD: Okay. (Videotaped deposition of Terry Peach was played) 10 THE COURT: While we're waiting here, I 11 take it we need to admit this deposition as a court's 12 exhibit? 13 MR. TODD: Yes, Your Honor. 14 THE COURT: And this should be somewhere 15 around 14 or 15? MR. TODD: Fifteen. 16 17 THE COURT: Very well. Any objection? 18 MR. NANCE: No, Your Honor. 19 THE COURT: Very well. Court's Exhibit 20 No. 15, which represents the deposition of Terry 21 Peach, designations and counter designations, will be 22 admitted. 2.3 MR. TODD: Thank you, Your Honor. 2.4 (Videotaped deposition of Terry Peach is continued) MR. TODD: Your Honor, it's five

o'clock. We're about halfway through I think at least by the words on the page --THE COURT: Let's knock it out. (Videotaped deposition of Terry Peach is continued) MR. TODD: That's it. And the documents referenced in that are all either laws, regulations, or already in evidence. THE COURT: Thank you very much. MR. TODD: Thank you, Your Honor. (The proceedings were recessed) 2.3

10963 1 CERTIFICATE 2 3 4 I, Brian P. Neil, a Certified Court Reporter 5 for the Eastern District of Oklahoma, do hereby 6 certify that the foregoing is a true and accurate 7 transcription of my stenographic notes and is a true 8 record of the proceedings held in above-captioned 9 case. 10 11 I further certify that I am not employed by 12 or related to any party to this action by blood or 13 marriage and that I am in no way interested in the outcome of this matter. 14 15 16 In witness whereof, I have hereunto set my 17 hand this 12th day of January 2010. 18 s/ Brian P. Neil 19 Brian P. Neil, CSR-RPR, CRR, RMR 20 United States Court Reporter 21 22 2.3 2.4 25